IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

JOSEPH PRYER,)	
Defendant/Petitioner)	.
. v.	·)	Criminal Action No. 05-15-SLR Civil Action No. 07-46-SLR
UNITED STATES OF AMERICA,)	
Respondent)	

UNITED STATES' RESPONSE TO PETITIONER'S 28 U.S.C. § 2255 MOTION

NOW COMES the United States, by and through its undersigned attorneys, and hereby responds to the defendant's Section 2255 Petition. For the reasons set forth below, the motion is without merit and should be denied without an evidentiary hearing.

Timeliness

The Defendant's Section 2255 Petition is timely, as it was filed on January 24, 2007, which is within one year of the judgment in the criminal case, which was entered on February 2, 2006. *See* Judgment, Exhibit 3, *attached*.

Procedural Background

On March 10, 2005, the federal grand jury for the District of Delaware returned a five-count Indictment charging the defendant with drug and gun offenses. See Indictment, Exhibit 1, attached. On July 7, 2007, the defendant pleaded guilty to Counts One and Four of the Indictment. See Plea Agreement, Exhibit 2, attached. Count One charged the defendant with possession with intent to distribute more than fifty grams of cocaine base, in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(A).

Count Four charged the defendant with being a felon in possession of a firearm, in violation of 18 U.S.C. § 922(g)(1).

A pre-sentence investigation report was prepared, and the defendant's total offense level was set at 34, based on the drug weight admitted by the defendant in his memorandum of plea agreement, and during the plea colloquy. Given a criminal history category of VI, the United States Sentencing Guidelines recommended a sentence of 262 to 327 months of imprisonment, with a ten-year mandatory minimum sentence. See Sentencing Transcript at 4, Exhibit 5, attached. On January 19, 2006, the defendant was sentenced below the guidelines range to 216 months of imprisonment, to be followed by five years of supervised release. *Id.* at 17. The final judgment was entered on February 2, 2006. See Judgment.

Issues Raised

The petitioner seeks relief on three grounds. First, the petitioner alleges that his counsel was ineffective for failing to (1) raise jurisdictional defects in the Indictment; (2) explain that the drug amounts needed to be proven beyond a reasonable doubt; (3) object to the court's calculation of the drug amount at sentencing; and (4) file a timely notice of appeal. Second, the petitioner claims he is entitled to relief based on the application of the advisory guidelines prior to the Supreme Court's decision in *United States v. Booker*. And third, the petitioner claims that the term of supervised release constituted double jeopardy and was unauthorized by statute.

Argument

I. Ineffective Assistance Claims

A. Legal Background

To establish a claim for relief based on ineffective assistance of counsel, a petitioner must demonstrate: (1) that his attorney's performance was deficient, *i.e.*, unreasonable under prevailing professional standards; and (2) that he was prejudiced by the attorney's performance. *Government of the Virgin Islands v. Forte*, 865 F.2d 59, 62 (3d Cir. 1989) (citing *Strickland v. Washington*, 466 U.S. 668, 687(1984)). Under the deficiency prong, "[j]udicial scrutiny . . . is highly deferential," and courts "must indulge a strong presumption that counsel's conduct falls within the wide range of reasonable professional assistance." *Strickland*, 466 U.S. at 688-89. Under the prejudice prong, the defendant must prove that "there is a reasonable probability that, but for counsel's unprofessional errors, the result of the proceeding would have been different." *Id.* at 694. The Third Circuit has generally endorsed consideration of the prejudice prong before examining the performance of counsel prong "because this course of action is less burdensome to defense counsel." *United States v. McCoy*, 410 F.3d 124, 132 n.6 (3d Cir. 2005).

B. Petitioner's Claims of Ineffective Assistance are Without Merit

1. Petitioner's contention (Pet. 5(c)) that his counsel was ineffective for failing to raise or advise him of potential jurisdictional defects in the Indictment is frivolous. Petitioner was validly indicted on federal drug and gun charges in the District of Delaware and the Indictment suffered from no constitutional or jurisdictional defects. Therefore, counsel's alleged failure to raise or advise him of jurisdictional questions fails both the deficiency and the prejudice prongs of the *Strickland* analysis.

2. Petitioner next asserts (Pet. 5(c)-5(d)) that his counsel was ineffective for failing to advise him that the drug quantities were an essential element of the crimes charged or that the drug quantities triggered the "more severe penalties under Section 841(b)(1)(A)." Petitioner claims that "if he had been so informed, he would not have pleaded guilty to possession of more than 50 grams of cocaine base."

This claim fails, considering that the plea agreement, signed by the defendant, specifies that possession of more than 50 grams of cocaine base is an element of the offense. The plea agreement reads, "[t]he defendant understands that if there were a trial, the government would have to prove the following elements with respect to Count One of the Indictment: (1) that on or about February 17, 2005, the defendant knowingly possessed more than 50 grams of crack cocaine, i.e., crack cocaine..." Plea Agreement at 2. Moreover, at the change of plea hearing, this Court specifically advised the defendant of his right to have each element of the offense proven to a jury beyond a reasonable doubt, stating:

Do you understand that if this case were to go to trial it would be the Government' burden to prove all of the essential elements of these offenses beyond a reasonable doubt to a jury. That means that if there were a trial that the Government would have to prove the following elements beyond a reasonable doubt with respect to Count One of the Indictment.

First, that on or about February 17, 2005, [the defendant] knowingly possessed 50 grams or more of cocaine base, i.e., crack cocaine

Plea Colloquy Transcript ["Plea Tr."], at 15, Exhibit 4. Both the plea agreement and this Court advised the defendant that a violation of 21 U.S.C. § 841(a)(1) and (b)(1)(A), charged in Count One of the Indictment, "carries a maximum sentence of lifetime imprisonment with a mandatory minimum term [of] imprisonment of ten years." Plea Agreement at 1; Plea Tr. at 4.

The defendant expressly indicated that he had reviewed the indictment, the written charges, and had "fully discuss[ed] those charges and the case in general" with his attorney, and represented at

the time of his change of plea hearing, that he was "fully satisfied with counsel['s] representation and advice." Plea Tr. at 3-4. Considering this record, the defendant cannot claim that his attorney failed to properly advise him of the elements of the offense, or that he was prejudiced by such a failure.

- 3. The petitioner further contends (Pet. 5(d)-5(e)) that his counsel was ineffective for failing to object to the drug quantity at sentencing. The defendant, however, admitted in the memorandum of plea agreement, and during the change of plea colloquy, that he possessed, "among other things, 362 grams of cocaine base, i.e., crack cocaine," that he knew that it was crack cocaine, that he had dominion and control over it, and that he intended to distribute it. Plea Agreement at 2. This Court asked the defendant during the change of plea hearing whether he was "in agreement with the amount of crack cocaine," specified in the plea agreement, and the defendant responded, "yes." Plea Tr. 17. The defendant also responded that he did not disagree with the Government's factual representation of the defendant's offense conduct, which specified that the defendant possessed 305 grams of cocaine hydrochloride, 362 grams of cocaine base, and 1225 grams of marijuana. Plea. Tr. 19-20. As the defendant expressly admitted to the drug weight, his counsel surely was not ineffective for failing to challenge that weight at sentencing.
- 4. Petitioner lastly asserts (Pet. 5(e)) that his counsel's failure to file a timely notice of appeal was "per se ineffectiveness." However, in assessing a counsel's performance in failing to file a direct appeal, the Supreme Court has expressly rejected a per se rule, "as inconsistent with Strickland's holding that 'the performance inquiry must be whether counsel's assistance was reasonable considering all the circumstances." Roe v. Flores-Ortega, 528 U.S. 470, 478 (2000).

The Supreme Court established a three part inquiry, asking first "whether counsel ... consulted with the defendant about an appeal." *Id.* The Court has held that, "[i]f counsel has consulted with the

defendant, the question of deficient performance is easily answered: Counsel performs in a professionally unreasonable manner only by failing to follow the defendant's express instructions with respect to an appeal. If counsel has not consulted with the defendant, the court must in turn ask a second, and subsidiary, question: whether counsel's failure to consult with the defendant itself constitutes deficient performance." *Id*.

Petitioner does not allege that his counsel failed to consult with him regarding his appellate rights nor does he claim that he instructed his counsel to file a direct appeal. Moreover, as the attached affidavit from defense counsel indicates, counsel did consult with the defendant before the change of plea hearing and before sentencing regarding his appeal options. See Kousoulis Affidavit, Exhibit 6. Defense counsel has no record or recollection of the defendant directing her to file an appeal in this matter.

Id. Given these facts, and that lack of valid issues for appeal, counsel was not ineffective for failing to pursue and appeal in this matter.

II. Booker Claim

The petitioner next contends (Pet. 5(f)) that he was "sentenced on January 19, 2006, under the unconstitutionally severed and excised advisory application of the United States Sentencing

¹Even if counsel had failed to consult with the defendant about an appeal, it still would not have constituted ineffective assistance of counsel. Rather, counsel has "a constitutionally-imposed duty to consult with the defendant about an appeal when there is reason to think (1) that a rational defendant would want to appeal (for example because there are nonfrivolous grounds for appeal), or (2) that this particular defendant reasonably demonstrated to counsel that he was interested in appealing." *Flores-Ortega*, 528 U.S. at 480.

Because the defendant pleaded guilty, admitted the relevant drugs weights, and was ultimately sentenced significantly below the guideline range, there were no reasonable grounds for appeal. A rational defendant, therefore, would not have sought to appeal a substantially belowguidelines sentence. Furthermore, petitioner gave no reasonable indication that he would nevertheless want to appeal. *See* Kousoulis Affidavit.

Guidelines." To the extent that this contention raises claims under *United States v. Booker*, 125 S.Ct.

738 (2005), it must fail since Booker's holding is not retroactive, and therefore provides no basis for

collateral review. See United States v. Lloyd, 407 F.3d 608, 616 (3d Cir. 2005). At any rate, the

defendant was sentenced post-Booker under the advisory guidelines system, and indeed, received a

sentenced substantially below the advisory Guidelines range. See Sent. Tr. 16-17.

To the extent that the defendant is challenging the *Booker* decision itself as unconstitutional.

that claim is frivolous on its face and should be denied.

III. Supervise Release Claim

Finally, petitioner challenges the imposition of a five year term of supervised release as double

jeopardy and as unauthorized by statute. This claim is without merit. A term of supervised release is

expressly authorized by 18 U.S.C. § 3583(a), and does not implicate double jeopardy concerns. See

United States v. Dees, 467 F.3d 847, 853-54 (3d Cir. 2006) (finding no double jeopardy concerns even

in cases of multiple supervised release revocations).

WHEREFORE, for all the foregoing reasons, the government respectfully requests that the

Court dismiss the petition without an evidentiary hearing.

Respectfully submitted,

COLM F. CONNOLLY

United States Attorney

Assistant United States Attorney

Dated: May 18, 2007

7

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

JOSEI	PH PRYER)	
	Defendant/Petitioner)	
	v.)	Criminal Act. No. 05-15-SLR
UNITI	ED STATES OF AMERICA)	Civil Action No. 07-46-SLR
į.	Respondent.)	

CERTIFICATE OF SERVICE

I, Jennifer Brown, an employee in the Office of the United States Attorney, hereby certify under penalty of perjury that on May 18, 2007, I electronically filed:

United States' Response to Petitioner's 28 U.S.C. §2255 Motion

by causing two (2) copies of said document to be delivered via U.S. Mail to Petitioner/Defendant of record at the following address:

Joseph M. Pryer 04947-015 F.C.I. Skhuylkill P.O. Box 759 Minersville, Pa. 17954-0759

/s/Jennifer Brown	-	
Jennifer Brown		

APPENDIX

TABLE OF GOVERNMENT EXHIBITS

Exhibit	Description	
1	Indictment, March 10, 2005	
2	Plea Agreement, July 7, 2005	
3	Judgment, February 2, 2006	
4	Plea Colloquy Transcript, July 7, 2005	
5	Sentencing Transcript, January 19, 2006	
6	Kousoulis Affidavit, May 17, 2007.	

EXHIBIT 1

REDACTED IN THE UNITED STATES DISTRICT COURT

FILED

FOR THE DISTRICT OF DELAWARE

Mar 10 12 ss PM '05

UNITED STATES OF AMERICA,

٧,

Plaintiff

U.S. DISTRICT COURT DISTRICT OF DELAWARE

Criminal Action No. 05- 15

JOSEPH M. PRYER,

Defendant.

INDICTMENT

The Federal Grand Jury for the District of Delaware charges that:

COUNT I

On or about February 17, 2005, in the District of Delaware, JOSEPH M. PRYER, defendant herein, did knowingly possess with the intent to distribute 50 grams or more of a mixture and substance containing a detectable amount of cocaine base, a Schedule II narcotic controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A).

COUNT II

On or about February 17, 2005, in the District of Delaware, JOSEPH M. PRYER, defendant herein, did knowingly possess with the intent to distribute 500 grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II narcotic controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

COUNT III

On or about February 17, 2005, in the District of Delaware, JOSEPH M. PRYER, defendant herein, did knowingly possess with the intent to distribute marijuana, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(D).

COUNT IV

On or about February 17, 2005, in the District of Delaware, the defendant, JOSEPH M. PRYER, defendant herein, having been convicted of a crime punishable by imprisonment for a term exceeding one year, to wit, (a) a conviction on or about April 16, 2001, in the Superior Court for the State of Delaware, of one count of Robbery Second Degree, in violation of 11 Del. C. § 831; and (b) a conviction on or about October 20, 1997, in the Superior Court for the State of Delaware, of one count of Assault Second Degree, in violation of 11 Del. C. § 612; did knowingly possess in and affecting commerce a firearm, to wit, a Smith and Wesson model 629-3.44 caliber handgun, serial number BNN4019, in violation of Title 18, United States Code. Sections 922(g)(1) and 924(a)(2).

COUNT V

On or about February 17, 2005, in the District of Delaware, the defendant, JOSEPH M. PRYER, defendant herein, in furtherance of his possession with the intent to deliver cocaine. cocaine base, and marijuana, as charged in Counts I through III of this Indictment, all of the foregoing being drug trafficking crimes for which he may be prosecuted in a court of the United States, did knowingly possess a firearm, to wit, a Smith and Wesson model 629-3 .44 caliber handgun, serial number BNN4019, in violation of Title 18, United States Code, Sections 924(c)(1)(A) and (D).

NOTICE OF FORFEITURE

Upon conviction of any of the controlled substance offenses alleged in Counts I through III of this Indictment, the defendant, JOSEPH M. PRYER, shall forfeit to the United States pursuant to 21 U.S.C. § 853, any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of the said violations and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of the said violations.

If any forfeitable property, as a result of any act or omission of the defendants:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party:
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty: it is the intent of the United States, pursuant to 21 U.S.C. § 853(p), to seek forfeiture of any other property of said defendant up to the value of the forfeitable property.

A TRUE BILL:

Foreperson

COLM F. CONNOLLY United States Attorney

BY:

Keith M. Rosen

Assistant United States Attorney

Dated: March 10, 2005

EXHIBIT 2

Fledin opencart Anti-105

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

UNITED STATES OF AMERICA,)	
Plaintiff,)	
v.	·	Criminal Action No. 05-15-SLR
)	
JOSEPH M. PRYER)	
)	
Defendant.)	

MEMORANDUM OF PLEA AGREEMENT

Pursuant to discussions between the United States of America, by and through its attorneys, Colm F. Connolly, United States Attorney for the District of Delaware, and Anne Y. Park, Assistant United States Attorney for the District of Delaware, and the defendant, Joseph M. Pryer, by and through his attorney, Eleni Kousoulis, Esquire, the following agreement is hereby entered into by the respective parties:

1. The defendant shall plead guilty in the United States District Court for the District of Delaware to Counts One and Four of the Indictment. Count One charges the defendant with possession with the intent to distribute 50 grams or more of cocaine base, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A), which carries a maximum sentence of lifetime imprisonment, with a mandatory minimum term of imprisonment of ten years, a fine of \$4,000,000, lifetime supervised release, with a mandatory minimum term of supervised release of five years, and a \$100 special assessment. Count Four charges the defendant with possession of a firearm after conviction of a felony, in violation of 18 U.S.C. § 922(g)(1), which carries a maximum sentence of

a term of imprisonment of ten years, a fine of \$250,000, three years of supervised release, and a \$100 special assessment.

- At the time of sentencing, the United States agrees to move to dismiss the remaining counts of the Indictment.
- 3. The defendant understands that if there were a trial, the government would have to prove the following elements with respect to Count One of the Indictment: (1) that on or about February 17, 2005, the defendant knowingly possessed 50 grams or more of cocaine base, i.e., crack cocaine; (2) that the substance was in fact cocaine base, i.e., crack cocaine; and (3) that the defendant intended to distribute the cocaine base, i.e., crack cocaine. With respect to Count Three of the Indictment, the government would have to prove the following elements: (1) that on or about February 17, 2005, the defendant knowingly possessed a firearm; (2) that at the time he had previously been convicted of a crime punishable by imprisonment for a term exceeding one year; and (3) that the firearm affected interstate commerce, that is, that it had previously crossed state lines.
- 4. The defendant admits the following facts. On or about February 17, 2005, the police recovered, among other things, 362 grams of cocaine base, i.e., crack cocaine, and a Smith and Wesson, model 629-3, .44 caliber handgun, serial number BNN4019, from the defendant's car, a Mazda Millenia with temporary Pennsylvania registration number 0827-920, which was parked in the driveway of his residence at 3081 New Castle Avenue in New Castle, Delaware. The defendant knew that there was cocaine base, i.e., crack cocaine, in his car; he had dominion and control over this cocaine base, i.e., crack cocaine; and he intended to distribute this cocaine base, i.e., crack cocaine. The defendant further knew that the Smith & Wesson .44 caliber firearm was in his car and he had dominion and control over this firearm. The defendant was

convicted of Robbery in the Second Degree, a felony crime punishable by imprisonment for a term exceeding one year, in New Castle County Superior Court on or about April 16, 2001, and Assault in the Second Degree, a felony crime punishable by imprisonment for a term exceeding one year, in New Castle County Superior Court on or about October 20, 1997. The Smith & Wesson, 44 caliber firearm was manufactured outside the State of Delaware.

- 5. The defendant abandons any right, title, and interest that he may have in the Smith and Wesson, model 629-3, .44 caliber handgun, serial number BNN4019, the firearm having been seized by the Delaware State Police on or about February 17, 2005; agrees to execute all documents requested by the government to effect his abandonment; and agrees that the Delaware State Police and/or the Bureau of Alcohol, Tobacco, Firearms and Explosives may dispose of the firearm in whatever manner it deems appropriate.
- The defendant agrees to forfeit all interests in any drug related asset that the 6. defendant currently owns, has previously owned or over which the defendant currently, or has in the past, exercised control, directly or indirectly, and any property the defendant has transferred. as well as any property that is traceable to, derived from, fungible with, or a substitute for property that constitutes the proceeds of his offense, including but not limited to the following specific property: a 1997 Cadillac Seville with temporary DE registration number XB 075529, VIN # 1G6KS52Y5VU806681; and a Smith and Wesson, model 629-3, .44 caliber handgun, serial number BNN4019. The defendant warrants that he is the sole owner of the property listed above, and agrees to hold the United States, its agents and employees harmless from any claims whatsoever in connection with the seizure or forfeiture of property covered by this agreement.

Case 1:05-cr-00015-SLR

- The defendant further agrees to waive all interest in any such asset in any administrative or judicial forfeiture proceeding, whether criminal or civil, state or federal. The defendant agrees to consent to the entry of orders of forfeiture for such property and waives the requirements of Federal Rules of Criminal Procedure 32.2 and 43(a) regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment. The defendant acknowledges that he understands that the forfeiture of assets is part of the sentence that may be imposed in this case and waives any failure by the Court to advise him of this, pursuant to Rule 11(b)(1)(J), at the time his guilty plea is accepted.
- 8. The defendant further agrees to waive all constitutional and statutory challenges in any manner (including direct appeal, habeas corpus, or any other means) to any forfeiture carried out in accordance with this Plea Agreement on any grounds, including that the forfeiture constitutes an excessive fine or punishment. The defendant agrees to take all steps as requested by the United States to pass clear title to forfeitable assets to the United States, and to testify truthfully in any judicial forfeiture proceeding. The defendant acknowledges that all property covered by this agreement is subject to forfeiture as proceeds of illegal conduct and/or property facilitating illegal conduct.
- 9. Provided that the United States Attorney does not subsequently learn of conduct by the defendant inconsistent with acceptance of responsibility, the United States agrees to a twolevel reduction under USSG § 3E1.1(a), and if the defendant's offense level is determined to be level 16 or greater, the United States agrees to an additional 1 level reduction under USSG §

3E1.1(b) based on the defendant's conduct to date, and will so move the District Court at sentencing.

Document 43

- 10. The United States further agrees to recommend a sentence at the bottom end of the guideline range.
- 11. The defendant understands that at sentencing the District Court must consider the United States Sentencing Guidelines and take them into account in exercising its discretion to determine the appropriate sentence and must also consider the other factors bearing on an appropriate sentence pursuant to 18 U.S.C. § 3553(a). The defendant further understands, as stated above, that the government will recommend that the Court impose a sentence at the bottom end of the sentencing range set forth by the Sentencing Guidelines. The defendant recognizes that the Court is not bound by any stipulations or recommendations of the parties. The defendant agrees that he will not be allowed to withdraw his guilty plea because the Court calculates the guidelines differently than he expects, or contrary to any stipulation of the parties or recommendation of his attorney.
- 12. The defendant agrees to pay the \$200 special assessment on the day of sentencing. Should be fail to do so, the defendant agrees to voluntarily enter the United States Bureau of Prisons' administered program known as the Inmate Financial Responsibility Program through which the Bureau of Prisons will collect a portion of defendant's prison salary and apply it on defendant's behalf to the payment of the outstanding debt ordered.
- 13. The United States Attorney reserves the right to defend any ruling of the District Court should there be an appeal from this case.

It is further agreed by the undersigned parties that this Memorandum supersedes all prior promises, representations, and statements of the parties; that this Memorandum may be modified only in writing signed by all the parties; and, that any and all promises, representations, and statements made prior to or after this Memorandum are null and void and have no effect whatsoever.

Eleni	Konsoulis
Fleni Koncoulie	Feaure

Attorney for Defendant

Defendant

7-7-05

Dated:

United States Attorney

COLM F. CONNOLLY

Assistant United States Attorney

AND NOW, this ______ day of _ _, 2005, the foregoing Memorandum of Plea Agreement is hereby (accepted) (rejected) by this Court.

> HONORABLE SUE L. ROBINSON Chief Judge, United States District Court for the District of Delaware

EXHIBIT 3

AO 245B (Rev. 12/03) Judgment in a Criminal Case Sheet I

UNITED STATES DISTRICT COURT

District of Delaware

UNITED	STATES	OF	AMERICA	
	V.			

JUDGMENT IN A CRIMINAL CASE

JOSEF	H M. PRYER C	ase Number: 1:05-0	CR-015-001-SLR	•
	· U	SM Number: 04947	7-015	_
	El ភ	eni Kousoulis, Esquir	re	
THE DEFENDANT		erenuant's Attorney		
pleaded guilty to coun	(s) I and IV of the indictment.			
pleaded nolo contende which was accepted by				
was found guilty on co after a plea of not guilt				
The defendant is adjudica	ted guilty of these offenses:			
<u> Fitle & Section</u>	Nature of Offense		Offense Ended	Count
21:841(a)(1)	Possession with the intent to distribute more than 50	grams of cocaine base	02/17/2005	ľ
18:922(g)(1)	Possession of a firearm by person	prohibited	02/17/2005	IV
the Sentencing Reform A	entenced as provided in pages 2 through tof 1984. I found not guilty on count(s)	6 of this jud	gment. The sentence is i	mposed pursuant to
Count(s) II, III, and	of the indictment ☐ is 🛛 are di	smissed on the motio	on of the United States.	
It is ordered that to mailing address until a estitution, the defendant	he defendant must notify the United States atto Il fines, restitution, costs, and special asses nust notify the court and United States attorn			ige of name, residenc aid. If ordered to pa inces.
	VI,			
	Da	te of Imposition of Judgme	nt	
		^ \^ 7	bur	
		Short 7	7 :	
	Sig <u>Th</u>	nature of Judge	7 :	rict Judge-Delaware

.

(Rev. 12/03) Judgment in Criminal Case Sheet 2 Imprisonment

DEFENDANT: JOSEPH M. PRYER CASE NUMBER: 1:05-CR-015-001-SLR Judgment Page 2 of 6

	IMPRISONMENT	
otal	The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of: 216 months for count I and	
	120 months for count IV, such terms to be served concurrently.	
⊠	The court makes the following recommendations to the Bureau of Prisons:	
	That the defendant be placed in a facility close to family in Delaware.	
×	The defendant is remanded to the custody of the United States Marshal.	
	The defendant shall surrender to the United States Marshal for this district:	
	☐ at ☐ a.m. ☐ p.m. on	
	as notified by the United States Marshal.	
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:	
	before 2 p.m. on	
	as notified by the United States Marshal.	
	as notified by the Probation or Pretrial Services Office.	
	RETURN	
have	e executed this judgment as follows:	
	Defendant delivered on to	
	. with a certified copy of this judgment.	
	UNITED STATES MARSHAL	
• .		
	By	

AO 245B

(Rev. 12/03) Judgment in a Criminal Case Sheet 3 Supervised Release

DEFENDANT: JOSEPH M. PRYER CASE NUMBER: 1:05-CR-015-001-SLR

Judgment Page 3 of 6

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of five (5) years, consisting of a term of

60 months for count 1 and a term of 36 months for count IV, such terms to run concurrently.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245B (Rev. 12/03) Judgment in a Criminal Case Sheet 3C - Supervised Release

DEFENDANT: JOSEPH M. PRYER CASE NUMBER: 1:05-CR-015-001-SLR

Judgment Page	4	of	6
---------------	---	----	---

SPECIAL CONDITIONS OF SUPERVISION

- 1. The defendant shall participate in a drug aftercare treatment program, at the direction of the probation officer, which may include testing.
- 2. The defendant shall participate in a mental health treatment program, which may include counseling for anger management, at the direction of the probation officer.

Page 26 of 73

۸٥	245B (Rev. 12/03) Judgment in a C Sheet 5 Criminal Monetary				
	EFENDANT: JOSEPH M. PR ASE NUMBER: 1:05-CR-015-	· ·		Judgment Page 5	of 6
		CRIMINAL	MONETARY PENAL	TIES	
	The defendant must pay the t	otal criminal monetary p	enalties under the schedule of	payments on Sheet 6.	·
T(Assessment \$ 200.00		<u>Fine</u> \$waived	Restitution \$ n/a	
	The determination of restitution after such determination.	on is deferred until	. An Amended Judgment	in a Criminal Case (AC) 245C) will be entered
	The defendant must make res	titution (including comm	unity restitution) to the follow	ving payees in the amoun	t listed below.
	If the defendant makes a partize the priority order or percentag before the United States is pair			• =	
Na	me of Payee	Total Loss*	Restitution Oro	lered Pric	ority or Percentage
		÷			
•					
		÷			
		•			
	•	•			•

m o	m. r. o				
10	TALS \$		<u> </u>		
	Restitution amount ordered p	oursuant to plea agreeme	nt \$		
	The defendant must pay inter- fifteenth day after the date of to penalties for delinquency a	est on restitution and a fi the judgment, pursuant t	ne of more than \$2,500, unles o 18 U.S.C. § 3612(f). All of	s the restitution or fine is	paid in full before the Sheet 6 may be subject
	The court determined that the	defendant does not have	the ability to pay interest and	it is ordered that:	
	the interest requirement i				
	the interest requirement f	or the finc	restitution is modified as follo	ows:	
	•				

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

AO 245B (Rev. 12/03) Judgment in a Criminal Case Sheet 6 Schedule of Payments

DEFENDANT: JOSEPH M. PRYER CASE NUMBER: 1:05-CR-015-001-SLR

Judgment Page	6	of	6	

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:		
Α	×	Lump sum payment of \$ 200.00 due immediately, balance due
		☐ not later than, or ☑ in accordance ☐ C, ☐ D, ☐ E, or ☑ F below; or
В	□.	Payment to begin immediately (may be combined with C, D, or F below); or
C	¹	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E F		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or Special instructions regarding the payment of criminal monetary penalties:
	. 	Special Assessment shall be made payable to Clerk, U.S. District Court. Criminal monetary payments, with the exception of restitution and those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, shall be made payable to Clerk, U.S. District Court. Any restitution ordered is to be made payable to the victim, and collected by the U.S. Probation Office.
Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court. The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.		
		some receive create for an payments providesly made toward any criminal monetary penantes imposed.
_		·
	Defe	t and Several endant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.
	The	defendant shall pay the cost of prosecution.
	The	defendant shall pay the following court cost(s):
	The	defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

EXHIBIT 4

1 35

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

UNITED STATES OF AMERICA,

ORIGINAL

Plaintiff,

Criminal Action

JOSEPH PRYER,

Defendant.

United States District Court 866 King Street - Sixth Floor Wilmington, Delaware

Thursday, July 7, 2005 10:35 a.m.

BEFORE: THE HONORABLE SUE L. ROBINSON United States District Judge

APPEARANCES:

ANNE PARK, ESQ. for the United States

ELENI KOUSOULIS, ESQ. for the Defendant

```
MS. PARK: Good morning, Your
 1
 2
    Honor.
            The Court has set aside this time for a
    change of plea hearing in United States versus
 3
    Joseph M. Pryer. Criminal action number 05-15.
 4
 5
    have the executed agreement if I may approach the
    Court?
 6
                  THE COURT: Yes, thank you very
 7
    much. And Ms. Kousoulis and Mr. Pryer, if you
 8
 9
    would come forward. And Mr. Pryer, it is my
1.0
    responsibility to make sure that if you enter a
11
    plea of quilty that you do so voluntarily and that
12
    you do so knowing the consequences as best we can
13
    know today.
14
                  Today I am going to ask you a series
    of questions. I am going to ask you to take an
15
16
    oath and to answer those questions truthfully.
17
    And I tell you now if you answer any of the
18
    questions falsely, give false answers, may later
19
    be used against you in another prosecution for
20
    perjury. Do you understand all of that?
2.1
                  THE WITNESS:
                                 Yes.
22
                  THE COURT: And would you please
23
    administer the oath.
24
                          JOSEPH PRYER,
```

```
1
                   the deponent herein, having first
 2
                   been duly sworn on oath, was
                   examined and testified as follows:
 3
 4
                   THE COURT: Mr. Pryer, would you
 5
    please state your full name for the record?
 6
                   THE WITNESS:
                                  Joseph M. Pryer.
 7
                   THE COURT: How old are you today?
 8
                   THE WITNESS:
                                  Twenty-seven.
                   THE COURT: How far did you get in
 9
10
    your formal education?
11
                   THE WITNESS:
                                 Tenth grade.
12
                   THE COURT:
                                Have you ever been
    treated for any mental illness or addiction to
13
14
    narcotic drugs of any kind?
15
                   THE WITNESS:
                                  No, ma'am.
16
                  THE COURT: And are you presently
17
    under the influence of any drug or medication or
18
    alcohol of any kind?
19
                  THE WITNESS:
                                 No, ma'am.
20
                  THE COURT: Have you had the
21
    opportunity to review the indictment pending
22
    against you, that is the written charges made
23
    against you in this case as well as fully
24
    discussing those charges and the case in general
```

```
with your attorney Ms. Kousoulis?
 1
 2
                   THE WITNESS:
                                  Yes.
 3
                   THE COURT: And are you fully
 4
    satisfied with counsel representation and the
 5
    advice given to in this case by Ms. Kousoulis as
 6
    your attorney?
                   THE WITNESS:
                                  Yes.
 8
                   THE COURT: I'm going to briefly go
 9
    over the memorandum plea agreement. Paragraph one
10
    indicates that you are pleading quilty to Counts
    One and Four of the indictment. Count One charges
11
12
    you with possession with the intent to distribute
13
    50 grams or more of cocaine base. A violation of
    Title 21 of the United States Code, Section 841
14
15
    (a) (1) and (b) (1) (a). That carries a maximum
    sentence of lifetime imprisonment with a mandatory
16
17
    minimum term imprisonment of ten years.
18
                  A fine of $4 million. Lifetime
19
    supervised release with a mandatory minimum term
20
    of supervised release of five years and a $100
21
    special assessment.
22
                  Count Four charges you with
23
    possession of a firearm after conviction of a
24
    felony in violation of Title 18 of the United
```

```
States Code, Section 922 (q) (1). That carries a
 1
 2
    maximum sentence of a term of imprisonment of ten
 3
    years. A fine of $250,000. Three years of
 4
    supervised release and $100 special assessment.
 5
                   In paragraph two it indicates that
 6
    at the time of sentencing the United States agreed
 7
    to move to dismiss the remaining counts of the
 8
    indictment.
                 In paragraph three it goes over the
    essential elements of each offense and I'll qo
    over those a little bit later.
10
11
                  I do want to note that it indicates
    Count One and Count Three. So I assume that is a
12
13
    typo, it should be Count Four?
14
                  MS. PARK:
                               That's correct, Your
15
    Honor.
16
                  THE COURT:
                              Let me just correct
17
    that. I have corrected that in paragraph three.
18
    In paragraph four it indicates that you admit the
19
    following facts: That on or about February 17,
20
    2005, the police recovered among other things 362
21
    grams of cocaine base or crack cocaine.
22
    Smith and Wesson model 629-3 44 caliber handgun.
23
    Serial number BNN4019 from your car, a Mazda
24
    Millenia with temporary Pennsylvania registration
```

б

number 0827-920. Which was parked in the driveway of your residence in New Castle Delaware.

It indicates that you knew that there was cocaine base, in other words, crack cocaine in your car. That you had dominion and control over this cocaine base also known as crack cocaine. And that you intended to distribute this cocaine base.

That you further knew that the Smith and Wesson 44 caliber firearm was in your car and you had dominion and control over this firearm.

It indicates that you had been convicted of a robbery in the second degree felony crime punishable by imprisonment for a term exceeding one year in the State Superior Court in April of 2001. And were convicted of assault in the second degree, a felony crime punishable by a prison term exceeding one year in the State Superior Court in October of 1997.

It also indicates that you acknowledge that the Smith and Wesson 44 caliber firearm was manufactured outside the State of Delaware. In paragraph five it indicates that you have abandoned any right, title and interest that

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

2.0

21

22

23

24

you may have in the Smith and Wesson 44 caliber It having been seized by the Delaware State Police in February 2005. And that you have agreed to execute all documents request by the Government to effect this abandonment. And you have agreed that the Delaware State Police and or the Bureau of Alcohol Tobacco and Firearm and Explosives my dispose of this firearm in whatever manner they deem appropriate. In paragraph six you have also agreed to forfeit all interests in any drug related asset that you currently own, and previously owned or over which you currently or in the past exercised control directly or indirectly in any property you have transferred as well as any property that is traceable to derived from, fungible with or a substitute for property that constitutes the proceeds of this offense, of these offenses. Including but not limited to the following specific property: A 1997 Cadillac Seville with temporary Delaware registration

number XB-075529 with the VIN number of

1G6KS52Y5VU806681. And the Smith and Wesson 44 caliber handgun.

And that you warrant that you are the sole owner of the property that I have just described. And you have agreed to hold the United States, its agents and employees harmless from any claims whatsoever in connection with the seizure of that property.

In paragraph seven you have agreed to waive all interest and any such asset in any administrative or judicial forfeiture proceeding, whether criminal or civil, state or federal.

You have also agreed to waive all constitutional statutory challenges in any manner including direct appeal, habeas corpus or any other means, to any forfeiture carried out in accordance with this plea agreement on any grounds including that the forfeiture constitutes an excessive fine or punishment.

I'm up to paragraph nine at this point. And it indicates that provided that the United States does to subsequently learn of conduct that is inconsistent with the acceptance of responsibility, the United States agrees to the

two level reduction under the sentencing guideline 1 2 calculations for your acceptance of 3 responsibility. And if your offense level is 5 determined to be level 16 or greater, the United 6 States agrees to an additional 1 level for a total 7 of three points for your acceptance of 8 responsibility. 9 In paragraph ten the United States 10 further agrees to recommend a sentence that is at 11 the bottom end of the quideline range. 12 In paragraph eleven it indicates that you understand in sentencing I have to 13 14 consider the United States Sentencing Guidelines 15 and take them into account in exercising my 16 discretion to determine the appropriate sentence. And that I must consider other factors bearing on 17 18 the appropriate sentence as described in Title 18 19 of the United States Code, Section 3553 (a). 20 You also understand as stated above 21 that the Government will recommend that I impose a 22 sentence at the bottom end of the sentencing range 23 set forth by the sentencing guidelines. But that

you recognize that I, the Court, the sentencing

24

1 judge, is not bound by any stipulations and recommendations of the parties. 2 3 And you understand that you will not 4 be able to withdraw your quilty plea because the 5 Court calculates the guidelines differently than 6 you expect or contrary to any stipulation of the 7 parties or recommendations of your attorney. Paragraph twelve it indicates that 8 9 you have agreed to pay the \$200 special assessment on the day of sentencing. If you are unable to do 10 11 so then you will voluntarily enter the Inmate 1.2 Financial Responsibility Program. 13 Paragraph 13 indicates that the 14 United States attorney reserves the right to 15 defend any ruling of the Court should there be an 16 appeal from this case. 17 And finally the last paragraph 18 indicates that this written memorandum supersedes 19 all prior promises, representations, and 20 statements. And that it can be modified only in 21 writing and signed by all the parties. 22 So that is a brief summary of the 23 written memorandum of plea agreement. My question

to you is whether this written agreement is an

24

```
accurate reflection of the agreement you had
 1
    reached with the Government?
 2
                   THE WITNESS:
                                  Yes, ma'am.
 4
                  THE COURT: And has anyone promised
 5
    you anything that is contained in the agreement?
 6
                  THE WITNESS:
                                 No.
 7
                  THE COURT: And has anyone
 8
    threatened you or forced you into entering this
 9
    agreement?
10
                  THE WITNESS:
                                  No.
11
                  THE COURT: Do you understand that
    this is the time to tell me of any promises not of
12
13
    record or of any threats made because you will not
14
    be able to withdraw your plea of quilty at a later
15
    time based on the information you could have
16
    shared today. Do you understand?
17
                  THE WITNESS:
                                  Yes.
18
                  THE COURT: Do you understand that
19
    these offenses are a felony. And that once you
20
    are adjudged guilty of these felonies you may be
21
    deprived of some valuable civil rights such as the
22
    right to vote, the right to hold public office,
23
    the right to serve on a jury and the right to
24
   possess any kind of firearm. Do you understand
```

those consequences? 1 THE WITNESS: Yes. 2 3 THE COURT: Do you understand that because there are mandatory minimum terms of 4 5 imprisonment involved in your case that I do not 6 have the authority to give you a sentence less 7 than the mandatory minimum, unless the Government 8 files a motion. Do you understand that? 9 THE WITNESS: THE COURT: Do you understand that 10 11 once you have served a term of imprisonment and 12 are out on supervised release that if you violate 13 any of the terms of your supervised release that 14 could expose you to yet another term of 15 imprisonment. Do you understand that? 16 THE WITNESS: Yes. 17 THE COURT: I take it because the 18 discussion and the written memorandum of plea 19 agreement that you and Ms. Kousoulis have talked 20 about how sentencing quidelines might apply to 21 your case? 22 Yes. THE WITNESS: 23 THE COURT: And do you understand that until I review the presentence investigation 24

```
report I don't know how they will apply. So I do
 1
 2
    depend on the presentence investigation report for
 3
    my sentencing information.
                                Do you understand that
    both you and the Government will have the
 5
    opportunity to challenge the facts contained in
    that presentence investigation report?
 7
                  THE WITNESS:
 8
                  THE COURT: Do you understand that
    after it has been determined what guideline
10
    applies to a case that I will have the authority
11
    in some circumstances to impose a sentence that is
12
    higher than that called for by the quidelines.
13
    you understand that?
14
                  THE WITNESS:
                                 Yes.
15
                  THE COURT:
                               And do you understand
16
    that under some circumstances you and the
17
    Government will have the right to appeal any
18
    sentence that I impose. Do you understand that
    you have that right?
19
20
                  THE WITNESS:
                                 Yes.
21
                  THE COURT:
                               And finally and most
2.2
    importantly do you understand that if the sentence
    I ultimately impose is harsher than you expected
23
    that you will still be bound by your plea and will
24
```

not have the right to withdraw on that basis. 1 Do you understand that? 2 3 THE WITNESS: Yes. 4 THE COURT: The next question is a 5 long one so bear with me. Do you understand that 6 you have the right to plead not guilty to this 7 offense and that you would then have the right to 8 a trial by jury. During which you also have the 9 right to the assistance of an attorney for your 10 defense. The right to see and hear all the 11 witnesses and have them cross-examined in your 12 defense. 13 The right on your own part not to 14 testify unless you voluntarily elected to do so in 15 your defense. And the right to compel the 16 attendance of witnesses to testify on your 17 behalf. Do you understand that you have all of 18 those rights? 19 THE WITNESS: Yes. 20 THE COURT: And you understand that 21 you are entering a plea of guilty today and you 22 are waiving your right to a trial by jury as well 23 as all those other rights associated with the 24 trial by jury. Do you understand that?

THE WITNESS: Yes.

THE COURT: Do you understand that if this case were to go to trial it would be the Government's burden to prove all of the essential elements of these offenses beyond a reasonable doubt to a jury. That means that if there was a trial that the Government would have to prove the following elements beyond a reasonable doubt with respect to Count One of the indictment.

First that on or about February 17, 2005, he knowingly possessed 50 grams or more of cocaine base, i.e., crack cocaine. Second that the substance was, in fact, cocaine base, i.e., crack cocaine. And third that you intended to distribute the cocaine base, i.e., crack cocaine.

With respect to Count Four of the indictment the Government would have to prove the following elements beyond a reasonable doubt:

First that on or about February 17, 2005, you knowingly possessed a firearm. Second that at the time you had been previously convicted of a crime punishable by imprisonment for a term exceeding one year. And third that the firearm affected Interstate Commerce, that is that it had

```
previously crossed state lines.
 1
                  So that is what the Government would
 2
 3
    have to prove. And I understand in paragraph four
 4
    of the memorandum of plea agreement you have in
 5
    writing admitted certain facts. But I do need you
 6
    to tell me in your own words this morning why you
 7
    think you should be pleading quilty to these
    offenses?
 8
                  MS. KOUSOULIS: Can I just have one
10
    second, Your Honor?
11
                  THE COURT: Yes.
12
                  THE WITNESS:
                                Your Honor, you said
13
    you want me to basically explain the situation?
14
                  THE COURT: What you did that makes
15
    you think you should be pleading quilty to these
16
    particular offenses.
17
                  THE COURT:
                             On or about the said
18
    date, I guess it was the 17th, I was knowingly in
19
    possession -- the drugs were in my car that was in
    my name. Also that the gun was inside of the
20
21
    car.
22
                  THE COURT: Did you know it was
23
   crack cocaine?
24
                  THE WITNESS:
                                 Yes.
```

2

3

4

5

б

7

8

9

1.0

11

12

1.3

14

15

16

17

18

19

20

21

22

23

24

THE COURT: And you are in agreement with the amount of crack cocaine; are you in agreement with the fact that you intended to distribute it as well? THE WITNESS: Yes. Ms. Park, would you THE COURT: please describe the facts that the Government would be prepared to prove had the case gone to trial? MS. PARK: Yes, Your Honor. Had this case gone to trial members of the Drug Enforcement Administration would have testified that on or about February 17, 2005, a confidential source or (CS), made three tape recorded telephone calls to the defendant, Joseph Pryer. These calls were monitored by members of the DEA, and in these calls the CS ordered 14 grams or half-ounce of cocaine from the defendant. The defendant agreed to meet with and deliver the cocaine to the CS between 5:20 and 5:30 p.m., at the Super Fresh Grocery Store located in the Crossroads Shopping Center in New Castle, Delaware. At approximately 5:10 p.m., the DEA

1.2

established surveillance in and around the area of the Super Fresh. Members of the surveillance team observed the defendant in a dark colored Cadillac Seville which was parked in the Super Fresh parking lot.

Defendant was a driver and sole occupant of the car. At approximately 5:20 p.m., members of the surveillance team observed the CS approach the defendant who was seated in the Cadillac. At that time the defendant was placed under arrest and the Cadillac was searched.

Inside the Cadillac was 13.4 grams of cocaine hydrochloride inside a small box on the front passenger seat of the vehicle.

After the defendant's arrest members of the DEA discovered that the defendant was on probation in the State of Delaware and notified Delaware State Probation and Parole about the defendant's arrest. An administrative search of the defendant's residence was approved by a supervisory probation officer. And later that evening at about 9 p.m., an administrative search was conducted of the defendant's residence which he shares with his parents.

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

The defendant's mother showed the officers to the defendant's bedroom. Searched the defendant's bedroom and uncovered the following items: Two bricks of cocaine hydrochloride which weighed 2001 grams. A clear plastic bag containing 41.5 grams of cocaine hydrochloride. Α digital scale, a box of clear plastic sandwich The defendant's wallet containing his Delaware identification and various documents and mail with the defendant's name on them. The defendant's mother further informed the officers that the Mazda Millenia which was parked outside the residence belonged to the defendant. Computer check verified that the vehicle was registered to the defendant. The Mazda Millenia was seized and towed to Troop 2. The following day a supervisory probation officer approved an administrative search of the defendant's Mazda Millenia. Inside this vehicle the police uncovered the following

plastic bags containing 362 grams of cocaine base, 24 that is crack cocaine. Black plastic bag and ten

grams of cocaine hydrochloride. Seven clear

items: Three clear plastic bags containing 305

```
clear plastic bags containing 1225 grams of
 1
               And a loaded stolen Smith and Wesson
 2
    marijuana.
    model 629-3 44 caliber handqun, serial number
 3
    BNN4019.
 4
                   The evidence will have further shown
 5
    that the defendant was convicted of robbery in the
 6
    second degree, felony crime, punishable by
 7
    imprisonment for a term exceeding one year, New
    Castle County Superior Court on or about April 16,
 9
10
    2001. An assault in the second degree, felony
    crime punishable by imprisonment for a term
11
12
    exceeding one year, New Castle County Court on or
    about October 20, 1997.
13
14
                  The evidence would have further
    shown that the Smith and Wesson 44 caliber firearm
15
16
    which was recovered from the defendant's car was
1.7
    manufactured outside the State of Delaware.
18
                  THE COURT: All right. Mr. Pryer,
19
    do you strongly disagree with any of the
20
    Government's factual representation?
21
                  THE WITNESS:
                                No.
22
                  THE COURT: And how do you now plead
23
    to the charges, guilty or not guilty?
24
                  THE WITNESS:
                                  Guilty.
```

```
THE COURT: It is the finding of
 1.
 2
    the Court in United States versus Joseph M. Pryer,
 3
    that the defendant is fully competent and capable
    of entering an informed plea. That his plea of
 4
 5
    guilty is a knowing and voluntary plea supported
    by independent basis and facts contained each with
 6
    the essential elements of the offense.
 7
                   His plea is, therefore, accepted and
 8
 9
    he is now adjudged quilty of these offenses. And
10
    I have accepted the memorandum of plea agreement.
    We will tentatively schedule sentencing for
11
12
    October 4th at 4:30 p.m.
13
                   If either counsel has a conflict you
14
    need to let my office know otherwise we will enter
15
    the order today. All right. Are there any other
16
    issues we need to address?
17
                  MS. PARK:
                              No, Your Honor.
18
                  MS. KOUSOULIS:
                                   No. Your Honor.
19
                  THE COURT: All right. Thank you
2.0
    very much.
               We'll be in recess.
2.1
22
                   (Court adjourned at 10:53 a.m.)
23
24
```

```
State of Delaware
 2
    New Castle County
 3
 4
                         CERTIFICATE OF REPORTER
               I, Karen McCloskey, Professional
 5
    Reporter and Notary Public, do hereby certify that
    the foregoing record, is a true and accurate
 6
    transcript of my stenographic notes taken on July
 7
    7, 2005, in the above-captioned matter.
. 8
               IN WITNESS WHEREOF,
                                    I/have/Mereunto set
    my hand and seal this 7th day of July 2005, at
 9
    Wilmington.
10
11
                              Karen/McCloskey
                              Cert / #183-PS
12
13
14
15
16
17
18
19
20
21
22
23
24
```

Case 1:05-cr-00015-SLR Document 43

Filed 05/18/2007 Page 52 of 73

EXHIBIT 5

	11
	1
1	IN THE UNITED STATES DISTRICT COURT
2	IN AND FOR THE DISTRICT OF DELAWARE
3	
4	UNITED STATES OF AMERICA, : CRIMINAL ACTION
5	Plaintiff :
	* FIGURE :
6	vs. :
7	JOSEPH M. PRYER,
8	Defendant : NO. 05-15 (SLR)
9	
10	Wilmington, Delaware
11	Thursday, January 19, 2006 4:45 o'clock, p.m.
12	- - -
13	BEFORE: HONORABLE SUE L. ROBINSON, Chief Judge
14	· ·
15	APPEARANCES:
16	RICHARD G. ANDREWS, ESQ.,
17	Assistant United States Attorney
	Counsel for Plaintiff
18	
19	ELENI KOUSOULIS, ESQ., Assistant Federal Public Defender
20	Counsel for Defendant
21	
22	
23	
24	Valerie J. Gunning Official Court Reporter



PROCEEDINGS

(Proceedings commenced in the courtroom, beginning at 4:45 p.m.)

MR. ANDREWS: Good afternoon, your Honor. This is the time the Court has set for sentencing in United States versus Pryer, Criminal Action No. 05-15-SLR. Joseph Pryer, the defendant, and his attorney, Eleni Kousoulis, are present in the courtroom. At this time we'd move Mr. Pryer's sentencing.

THE COURT: All right. Thank you.

As is my standard routine, you let me go through the sentencing guideline calculations.

The defendant pled guilty to two counts. The first count was possession with the intent to distribute more than 50 grams of cocaine base, a violation of Title 21 of the United States Code, Section 841(a)(1). The maximum penalties that could be imposed by statute include life imprisonment, a lifetime of supervised release and a \$4 million fine.

The minimum term of imprisonment is ten years and the minimum term of supervised release is five years.

He also pled guilty to Count 4, which involves possession of a firearm by a prohibited person, a violation of Title 18 of the United States Code, Section 922(q)(1).

The maximum penalties that could be imposed by statute include ten years imprisonment followed by three years of supervised release and a \$250,000 fine. A special assessment of \$100 is applicable to each count of conviction.

The sentencing guideline calculations, although there are kind of different iterations, come down to the fact that there's a base offense level of, or an adjusted offense level of 36 for Count 1, possession with the intent to distribute crack cocaine base based on the quantity of the drugs and based on the fact that a gun was involved.

There's also, looking at Chapter 4 enhancements, there's also the fact that he's deemed a career offender because the instant offense is a drug trafficking offense and he has two prior convictions for offenses which are either drug trafficking or violent offenses, and that would give him an adjusted offense level of a 37.

I believe, when all is said and done, that under the guidelines, we take the higher of these. We take away three points for the defendant's acceptance of responsibility and that give gives us what I think is our final and total level, which I think is a 34, as I understand it.

With respect to the defendant's criminal history, because he is deemed a career offender under the sentencing guidelines, he is assigned a criminal history category of Roman Numeral VI.

And with a total offense level of 34 and a criminal history category of Roman Numeral VI, the guidelines would call for a period of incarceration of from 262 to 327 months, followed by supervised release of five years on Count 1 and two to three years on Count 4, a fine in the amount of \$17,500 to \$4 million, and a special assessment of \$200.

My first question is whether the defendant,
Mr. Pryer -- did you have an opportunity to review the
presentence investigation report with your attorney,
Ms. Kousoulis?

THE DEFENDANT: Yes, I did.

THE COURT: All right. And I believe that there have been two objections filed by the defendant. One is a standard objection about the collection of DNA. That standard objection is overruled based on the Third Circuit's holding in Skubelek.

The second had to do with Paragraph 86. It certainly -- well, so I guess, Ms. Kousoulis, I don't know what you want to do with that objection, but if you'd like to let me know what your fear is in connection with including that information, I would appreciate hearing it.

MS. KOUSOULIS: Well, your Honor, my main objection is the fact that it doesn't paint Mr. Pryer in particularly good light, and these are allegations, they were

never proven. In fact, that case was dismissed.

And so my fear is that if the Court were to take anything in that paragraph into account when determining Mr. Pryer's character and his background, in terms of assessing what sentence is appropriate, that would implicate Mr. Pryer. In that case, we would have fought. He denied the allegation, denied the situation happened as was stated in that paragraph. But because that case was being dismissed, he was never called upon to fight the allegations or to do anything with those.

So for that reason, your Honor, given the fact that it's unrelated, those allegations in that case that were dismissed was unrelated to the case that he ultimately pled guilty to. So it wasn't like it was part and parcel of another case. They were two entirely separate instances, so I didn't see how it was relevant since it had been dismissed, he had never pled guilty to it, those allegations were never proven. Given the type of allegations they were, I just didn't think it was appropriate to include it.

THE COURT: All right.

MS. KOUSOULIS: Your Honor, while we're on -- I got a revised copy of the presentence report yesterday. With regard to Paragraph 89, there were additions made that I saw for the first time yesterday and had an opportunity to discuss with Mr. Pryer for the first time

yesterday afternoon and with his family today in court.

And his sister, Amanda, has indicated by -- when I spoke to her about the things she had said to the presentence reporter, she said they were taken a little bit out of context and she wanted that clarified.

With regard to the last five lines of Paragraph 89, she indicated that while she did mention to the presentence reporter that Mr. Pryer was looking for money, it was in the context of that he was helping to support his four children and himself. And when she talked about people wanting to be accustomed to fast living and fast money, she was talking about drug dealers in general. Those comments weren't necessarily a characterization of her brother and she just wanted that clarified because I think it was mischaracterized in the presentence report.

THE COURT: All right.

MS. KOUSOULIS: And she's here if the Court or Mr. Andrews would like to question her about that.

THE COURT: Mr. Andrews, anything you'd like to state?

MR. ANDREWS: Your Honor, as far as the second objection goes, I don't want to ask the defendant's sister any questions and I don't think -- I think the Court can accept what Ms. Kousoulis has said and we can move on.

With regards to Paragraph 86, I believe that the

facts that are in there, I'm not in a very good position to prove that they are true. I assume Mr. Matthews probably has a police report that contains them, but they are things that occurred eight or nine years ago, and they weren't resolved by a guilty plea or a conviction.

In addition, and I understand they're not in the report by what Mr. Matthews says in the supplement in order to suggest that the Court should give Mr. Pryer more or less time in jail than the Court otherwise would.

Mr. Matthews says that they might help on conditions, perhaps on supervised release or while in prison it might aid the defendant.

My concern would be Rule 32(i)(3)(b), which basically says, unless the Court is going to adjudicate a dispute over a particular disputed factor, the Court can't take it into account in any way, including, I think, doing things that perhaps are supposed to help the defendant. At least that would be my interpretation.

So my suggestion is, because -- and to the extent that the concern is the presentence officer wanted the Court to be aware about a domestic violence history relating to the defendant, that's in Paragraph 57, in the description of the assault on his girlfriend, which is not quite as extensive as what is in Paragraph 86, but it's to the same effect.

So whatever programs or whatever else that

either the Court or the prison might think are appropriate for Mr. Pryer, I think they can do on the basis of either you or they can do on the basis of what's in paragraph 57.

So my recommendation would be that the Court, as far as Paragraph 86 goes, not resolve the question of what happened there and state, and not rely on it for any part of the sentence.

THE COURT: All right. And I will accept Mr. Andrews' recommendation.

All right. I guess we have resolved those, then, and I will ask the Government if the Government, Mr. Andrews, does the Government have any recommendations as to an appropriate sentence?

MR. ANDREWS: Your Honor, the sentencing guideline range, as the Court well knows, is advisory. It's also very lengthy, but in this particular case, as in I guess most cases, it's lengthy for a reason, and the amount of drugs that the defendant had in his possession when he was arrested, I'm trying -- I've been trying to think when is the last time I saw a defendant arrested in Delaware, not a courier just passing through actually have that much drugs in his possession. Nearly two and a half kilograms of cocaine, 360 grams of crack cocaine. He also had a loaded stolen .44 caliber handgun.

He was seriously involved in the drug trade, and

so in terms of the Court's sentence, the depth of his involvement, I think, calls for a severe sentence, and, of course, the guidelines, I think, provide for that.

The second thing is that the defendant presents a very unpromising picture of someone who has much prospects of conforming himself to the law when he's out of prison, whenever that might be.

I think he's 28 years old, has 15 prior convictions. Four of them were drugs, three of them for violent crimes. He has been in jail six of the last eight years. He has five violations of probation when he's out.

He's deserving of a very -- of a very severe sentence and I would ask the Court to sentence him accordingly.

THE COURT: All right. Thank you.

All right. If the defendant and his counsel would come forward.

Ms. Kousoulis?

MS. KOUSOULIS: Good afternoon, your Honor.

Your Honor, understanding that the guidelines do call for a sentence of 262 to 327 months, we would just remind the Court that the guidelines are advisory. In fact, there's nothing in Booker, any of the case law, that indicates the guidelines are necessarily even a starting point for consideration when considering what sentence is

reasonable. And in this case, your Honor, reasonableness being the standard, we would indicate, as indicated in the comments I made to the Court, that a sentence of 15 years is reasonable. Fifteen years is a significant sentence. It's not as long as 262 to 327 months, which I believe is 22 to 27 years, but it is a significant sentence. And we believe that the 15 years would comply with the goals and purposes of sentencing.

If Mr. Pryer is sentenced to 15 years, he'll be in his forties when he is released, and I would submit that although he may not have been an exemplary model citizen the past few years, when he's 40 years old, I would submit that he's going to be a different person than he was in his teens and twenties. That's a long time for him to sit and think, and he spent the last year in jail.

I've spoken to his family members who have written to him and spoke to him on the phone and they've noticed a change in him this time more so than other times when he has been incarcerated.

I think the fact that he's facing so much time has really made him think about his life and what he wants it to look like and think about being away from his kids for as long as he's going to be away from his four children, and I think this time is different. And I know that defendants come in front of your Honor and say that, and I'm sure the

Government would argue that's what we always here, but, your Honor, in speaking to his family, I believe that, and to Mr. Pryer, that he's sincere in his commitment to change his life.

When he's released from jail, his children will basically be adults. They'll be all grown up. I would submit a sentence 15 years will serve to punish the defendant because it will serve to punish him because he'll spend 15 years away from his family, away from his children, knowing that his children are growing up without a father.

In addition, your Honor, I believe a sentence of 15 years will also serve the rehabilitation aspect of sentencing. Mr. Pryer understands he has a problem with his anger and a problem with drugs, and he plans -- first of all, the recognition of this I think is a first step towards rehabilitation. He plans on taking advantage of whatever programs the prison has to offer with regard to drug treatment and with regard to anger management.

In addition, your Honor, from the beginning,
Mr. Pryer pled guilty in this case. He accepts the
responsibility, and that, again, your Honor, is the first -is another step for rehabilitation.

Mr. Pryer also throughout this process has not blamed anyone but himself for the situation he finds himself in now. And, your Honor, he understands that he needs to be

punished for his crime, but we would submit that 15 years is punishment, does serve the goals of sentencing, and will allow Mr. Pryer to be punished for his crimes, but allow him to be released from prison at an age where he can still be a contributing member to society and still be an active part of his children's lives. And for those reasons, your Honor, we believe that a sentence at 15 years is reasonable.

I would also point out that he has family support. Even given the fact that he's facing so much time, his family has remained supportive of him.

In the courtroom today is his mother, Shirley

Cole, his son, Nasier Truitt, his sisters, Anisa Abdullah and

Amanda McKinney, and a friend of the family, Luther Truitt.

They've all been very supportive. I believe, your Honor, I

submitted a letter from Harriet Truitt, who could not be here

today but wanted to show her support of Mr. Pryer.

I spoke to Vanetta Baker, who was the victim in a couple of Mr. Pryer's prior offenses. She's the mother of two of his children, one of his children, and she indicated to me that she has spoken to Mr. Pryer and Mr. Pryer's daughter has spoken to him on the phone and she has noticed a change in him. She thinks a lot of this has to do with the fact he has been off drugs all year. When he's off drugs, he's more involved with his children's lives and a better person when he's not doing drugs.

If you look at his record, he has possession cases, he has anger cases, which I think are contributable to his problems with drugs and alcohol. And once he gets that under control, I think he will be less of a threat to society and less of a threat to himself. And I believe 15 years will give him the opportunity, more than enough time to address those concerns and come out a different person than when he went in.

And, your Honor, his sister, Anisa Abdullah, did ask if she could address the Court.

THE COURT: All right.

MS. KOUSOULIS: Ms. Abdullah?

I wrote down the spelling of the names for the Court Reporter.

Just identify yourself.

ANISA ABDULLAH: My name is Anisa Abdullah. I'm the sister Shahid Abdullah.

MS. KOUSOULIS: Also known as Joseph Pryer.

MS. ABDULLAH: Yes. Also known as Joseph Pryer.

What I basically want to just state was my brother, he's not a bad person. Everyone makes mistakes through their lives, and I don't think all the things that he has done in his youth, maybe up to 22, 23, should be accounted for for his sentence today.

From the first time that he entered jail, I can

personally say myself that he's a changed person because he's changed me. We were both knuckleheads and now we're not.

Sometimes people make decisions that are wrong and have to go through the consequences. I'm not denying that he should not be punished, but I just feel like 30 years is a long time. Basically, I just think the 15 years and the time that he has done now being away from his children, because basically that's what this is really all about.

My brother gets threatened when his children are not being looked after. I guess as to anyone else, but as to say as far as doing whatever he's done for, you know, his --selfish for himself, I can't honestly say that those were the causes and I can honestly say for some of the things was to help me and my children. And I just don't think that him trying to be a good person, to help me, help his kids, and my mother, he has to take the blame and take the fall for everybody.

And with that being said, I just really think that 15 years is enough.

THE COURT: All right. Thank you.

MS. KOUSOULIS: And, your Honor, our only other recommendation would be Mr. Pryer's grandmother is ill and we would just request that a recommendation be made that he be able to serve whatever sentence close to Delaware.

He understands -- I explained to Mr. Pryer that

it's just a recommendation and that even with the recommendation, that it's still up to the Bureau of Prisons to determine where he's going to be housed.

So Mr. Pryer does understand that a recommendation doesn't guarantee that he's housed close to home, but he wanted to make that request.

THE COURT: All right. Thank you.

MS. KOUSOULIS: And I don't believe that Mr.

Pryer wants to address the Court.

Do you?

THE DEFENDANT: No.

MS. KOUSOULIS: He does not wish to.

THE COURT: All right. Ms. Kousoulis was correct in that I hear the same laments from defendants virtually every time they come to this part of the proceeding, and that is that this time it's different, and that they really are changed people, and that all their mistakes, they won't be repeated.

It's amazing to me to look at a 27-year-old, 28-year-old man who has brought four children into the world and has squandered his opportunity to see them grow up and invest himself in them because selling drugs is such an easy way to make money.

And Mr. Andrews is right. It's unusual to have this quantity of drugs from anybody. This is a huge quantity

of drugs for Delaware, and so it's not just a personal mistake he has made. He has poisoned the community in which his children were going to grow up, so that's a double damnation in terms of what he thought was correct or not.

Fifteen years is not enough. I don't know where you draw the line, what's enough, what's not enough. I don't know what's enough for Mr. Pryer to get the message that we will not condone this kind of behavior, and if his family is hurt by the Court's decision, I apologize for that. I truly do feel for children and I don't understand the irresponsibility, quite frankly.

On the other hand, I don't know whether the sentencing guidelines have it right either. 21 years, 25 years, 30 years. It's all a guessing game. If you don't use the guidelines, what do you use?

This defendant has not provided me with any really heartfelt indications, either by words or deeds, that he is, in fact, a changed person, but I am not heartless. I know that his family doesn't want him coming out at age 50.

So, as is not unusual for me, I'm going to draw the line somewhere down the middle. So we're going to send him to jail for 18 years, which is more than 15 and less than the guidelines, because I believe that certainly if he hasn't learned his lesson in 18, he's not going to learn his lesson

in 21 or 25.

Therefore, under the Sentencing Guidelines, pursuant to the Sentencing Reform Act of 1984, it is the judgment of the Court that the defendant, Joseph M. Pryer, is hereby committed to the custody of the Bureau of Prisons to be imprisoned for a term of, I believe it's 200 -- let me make sure I have the right number: 216 months.

This term consists of 216 months for Count 1 and a term of 120 months for Count 4, those terms to be served concurrently. This sentence imposed is below the guideline range. However, the Court finds that this term of imprisonment is reasonable under the circumstances and will meet the goals of Title 18 of the United States Code, Section 3553(a).

Upon release from imprisonment, the defendant shall be placed on supervised release for a term of five years.

This term consists of a term of 60 months for Count 1 and a term of 36 for Count 4, to be served concurrently.

Within 72 hours of release from the custody of the Bureau of Prisons, he shall report in person to the Probation Office in the district to which he's released.

While on supervised release, he shall not commit another federal, state or local crime, shall comply with the

- 8

standard conditions that have been adopted by this Court, and shall comply with the following additional conditions.

He shall not illegally possess a controlled substance. He shall not possess a firearm or destructive device and he shall cooperate in the collection of DNA as directed by the probation officer.

In addition, he shall comply with the following special conditions. He shall participate in a drug aftercare treatment program at the direction of the probation officer, which may include testing. He shall participate in a mental health treatment program, which may include counseling or anger management, at the direction of the proceed probation officer. He shall also pay to the United States the special assessment of \$200, which is mandatory and which shall be due immediately.

The Court finds that he does not have the ability to pay a fine and will waive the fine in this case.

Mr. Pryer, you're going to be on supervised release for a long time. For your family's sake, I hope you have learned your lesson so that once you get out, you don't find yourself violating the terms of supervised release and ending up right back in jail.

So you have ten days from the date judgment is entered to appeal this case. We will make the recommendation for incarceration as close to Delaware as the Bureau of

٠.	
1	Prisons can accommodate.
2	Mr. Andrews, is there anything else?
3	MR. ANDREWS: Your Honor, just the motion and
4	order to dismiss the remaining three counts of the indictment
5	pursuant to the plea agreement.
6	THE COURT: All right. I will certainly sign
7	that.
8	Ms. Kousoulis, anything else?
9	MS. KOUSOULIS: No, your Honor.
10	THE COURT: All right.
11	(Court recessed at 5:15 p.m.)
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	hereby cartify that the foregoing is a true and accurate transcript from my stenographic
22	actas in the proceeding.
23	Valence During Court Reporter
24	U. S. District Court

25

EXHIBIT 6

AFFIDAVIT OF ELENI KOUSOULIS, ESQUIRE

- 1. Your affiant represented the petitioner, Joseph Pryer, in the underlying criminal matter, United States v. Joseph Pryer, Crim. Act. No. 05-15-SLR.
- Your affiant has no recollection or record that the defendant expressly directed her to file
 a direct appeal, and if he had so advised her, she would have told him that there are no
 meritorious appealable issues.
- 3. Your affiant did advise defendant prior to the change of plea hearing that a guilty plea would foreclose an appeal of issues relating to his guilt or innocence.
- 4. Your affiant's normal practice is to advise the defendant prior to sentencing that there is normally no valid basis for appeal of the sentence when the sentence imposed is well-below the range recommended by the United States Sentencing Guidelines, as here, absent a good reason for doing so.
- Your affiant recalls discussing that a request for ten year sentence in this case was not reasonable, and advised him that the best he could hope for is a fifteen year sentence.

I declare under penalty of perjury that the foregoing is true and correct.

Eleni Kousoulis Eleni Kousoulis, Esquire

Executed this 17th day of May, 2007.